

THE WOODLANDS TOWNSHIP

Board of Directors Meeting

REGULAR BOARD MEETING

June 20, 2013

MINUTES

THE STATE OF TEXAS §

COUNTIES OF HARRIS & MONTGOMERY §

The Board of Directors of The Woodlands Township met in regular session, open to the public, on June 20, 2013, posted to begin at 9:00 a.m. The meeting was held in the Board Chambers at the office of The Woodlands Township, 2801 Technology Forest Boulevard, The Woodlands, Texas, within the boundaries of The Woodlands Township.

Chairman:
Bruce Tough

President/General Manager:
Don Norrell

Vice Chairman:
Peggy Hausman

Staff/Advisors:

Alan Benson
Kim Cogburn
Karen Dempsey
Taunya Jacques
Miles McKinney
Mike Page
John Powers
Daniel Ringold
Monique Sharp
Bret Strong
Susan Welbes
Renee Williford
Nick Wolda

Secretary:
Ed Robb

Treasurer:
Gordy Bunch

Directors:
Mike Bass
Nelda Luce Blair
Jeff Long

1. Pledge of Allegiance;

The Pledge of Allegiance to the United States flag and Texas State flag was led by a member of Boy Scout Troop #86.

2. Call meeting to order;

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Chairman Tough called the meeting to order at 9:01 a.m. and declared that notice of this meeting was posted 72 hours in advance at the Courthouses of Montgomery County and Harris County and inside the boundaries of The Woodlands Township at the office building located at 2801 Technology Forest Boulevard, The Woodlands, Texas.

The roll was then called of the duly elected members of the Board with all members present. As there was a quorum of members present, the Board proceeded to conduct business regarding the following matters.

3. Receive, consider and act upon adoption of the meeting agenda;

Director Bass requested that Consent Agenda Item 6(b) be placed on the Regular Agenda.

Motion by: Director Nelda Luce Blair moved to approve the agenda as presented with the change noted above.

Second by: Director Mike Bass

Motion passed (7-0).

Directors	YES	NO	ABSTAIN
Tough, Bruce (Chairman)	x		
Hausman, Peggy (Vice Chairman)	x		
Robb, Ed (Secretary)	x		
Bunch, Gordy (Treasurer)	x		
Bass, Mike (Director)	x		
Blair, Nelda Luce (Director)	x		
Long, Jeff (Director)	x		

4. Recognize public officials:

No public officials were recognized at this time.

5. Public comment:

There was no public comment.

CONSENT AGENDA:

6. Receive, consider and act upon the Consent Agenda:

(This agenda consists of non-controversial or "housekeeping" items required by law. One motion with modifications, if applicable, approves for action all items contained within the Consent Agenda. Items may be moved from the Consent Agenda to the Regular Agenda by any Board member making such request prior to a motion and vote.)

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- (a) Receive, consider and act upon approval of the minutes of the May 16, 2013 Regular Board Meeting, May 16, 2013 Board Planning Retreat and the May 22, 2013 Regular Board Meeting for the Board of Directors of The Woodlands Township;
- (b) Receive, consider and act upon a resolution concerning the Annual Report on Financial Information and Operating Data for the disclosure filing pertaining to Sales Tax and Hotel Occupancy Tax Bonds, Series 2009 and 2010; Sales Tax and Hotel Occupancy Tax Refunding Bonds, Series 2010; and Unlimited Tax Bonds, Series 2010, 2011 and 2012; Placed on Regular Agenda
- (c) Receive, consider and act upon a Waterline Easement with San Jacinto River Authority;

Motion by: Director Jeff Long moved to approve Consent Agenda Items 6(a) and 6(c).

Second by: Director Nelda Luce Blair

Board discussion followed.

Motion passed (7-0).

Directors	YES	NO	ABSTAIN
Tough, Bruce (Chairman)	x		
Hausman, Peggy (Vice Chairman)	x		
Robb, Ed (Secretary)	x		
Bunch, Gordy (Treasurer)	x		
Bass, Mike (Director)	x		
Blair, Nelda Luce (Director)	x		
Long, Jeff (Director)	x		

7. REGULAR AGENDA:

- 6.(b) Receive, consider and act upon a resolution concerning the Annual Report on Financial Information and Operating Data for the disclosure filing pertaining to Sales Tax and Hotel Occupancy Tax Bonds, Series 2009 and 2010; Sales Tax and Hotel Occupancy Tax Refunding Bonds, Series 2010; and Unlimited Tax Bonds, Series 2010, 2011 and 2012;

Monique Sharp, Assistant General Manager of Finance and Administration for The Woodlands Township, was called on to answer questions from Board members regarding this item. Director Bass recommended that additional disclosures be footnoted in the Annual Report to indicate that Sears Roebuck & Co. ceased operating in 2013 and that Nordstrom's will open in 2014. Ms. Sharp was also asked to provide an explanation of the information contained in Table 6-Tax Adequacy of the Annual Report.

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Motion by: Director Mike Bass moved to adopt a Resolution approving the Annual Report on Financial Information and Operating Data for the year ended December 31, 2012 and include additional disclosures to be footnoted on page 14 of the Annual Report; authorize the report to be filed with the Municipal Securities Rulemaking Board.

Second by: Treasurer Gordy Bunch

Board discussion followed.

Motion passed (7-0).

Directors	YES	NO	ABSTAIN
Tough, Bruce (Chairman)	x		
Hausman, Peggy (Vice Chairman)	x		
Robb, Ed (Secretary)	x		
Bunch, Gordy (Treasurer)	x		
Bass, Mike (Director)	x		
Blair, Nelda Luce (Director)	x		
Long, Jeff (Director)	x		

A Resolution approving the Annual Report on Financial Information and Operating Data for the year ended December 31, 2012 is attached hereto as Exhibit "A."

8. Receive, consider and act upon a status report from the Ad Hoc Transportation Committee;

Director Jeff Long, Chair of the Ad Hoc Transportation Committee, provided a status report on the committee's work. Director Long highlighted completed tasks performed by the committee and commented that the committee did not believe that its services would be needed beyond September or October 2013.

Board discussion followed.

Motion by: Director Nelda Luce Blair moved to accept the status report.

Second by: Secretary Ed Robb

Motion passed (7-0).

Directors	YES	NO	ABSTAIN
Tough, Bruce (Chairman)	x		
Hausman, Peggy (Vice Chairman)	x		
Robb, Ed (Secretary)	x		

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Bunch, Gordy (Treasurer)	x		
Bass, Mike (Director)	x		
Blair, Nelda Luce (Director)	x		
Long, Jeff (Director)	x		

9. Receive, consider and act upon a briefing concerning the Woodlands Road Utility District # 1:

Miles McKinney, Manager of Intergovernmental Relations/Transportation for The Woodlands Township, presented a brief update on H.B. No. 3895 regarding the Woodlands Road Utility District #1, of Montgomery County, Texas. Mr. McKinney informed the Board of several housekeeping matters that were made to the bill and then signed into law by Governor Rick Perry on June 14, 2013.

Motion by: Director Mike Bass moved to accept the briefing regarding the Woodlands Road Utility District #1.

Second by: Director Jeff Long

Board discussion followed.

Motion passed (7-0).

Directors	YES	NO	ABSTAIN
Tough, Bruce (Chairman)	x		
Hausman, Peggy (Vice Chairman)	x		
Robb, Ed (Secretary)	x		
Bunch, Gordy (Treasurer)	x		
Bass, Mike (Director)	x		
Blair, Nelda Luce (Director)	x		
Long, Jeff (Director)	x		

10. Receive, consider and act upon a presentation regarding the potential refunding of The Woodlands Township's outstanding Sales and Use Tax and Hotel Occupancy Tax Bonds, Series 2009;

Monique Sharp introduced this item and then called on Drew Masterson with First Southwest to make a presentation to the Board regarding the potential refunding of The Woodlands Township's outstanding Sales and Use Tax and Hotel Occupancy Tax Bonds, Series 2009. Mr. Masterson also briefly commented on the \$10,000,000 financing of Park and Ride buses.

Board discussion followed.

Motion by: Treasurer Gordy Bunch moved to accept the presentation regarding the potential

refunding of The Woodlands Township's outstanding Sales and Use Tax and Hotel
Occupancy Tax Bonds, Series 2009.

Second by: Director Nelda Luce Blair

Motion passed (7-0).

Directors	YES	NO	ABSTAIN
Tough, Bruce (Chairman)	x		
Hausman, Peggy (Vice Chairman)	x		
Robb, Ed (Secretary)	x		
Bunch, Gordy (Treasurer)	x		
Bass, Mike (Director)	x		
Blair, Nelda Luce (Director)	x		
Long, Jeff (Director)	x		

**11. Receive, consider and act upon a presentation from White Oak Studio regarding the
Shadowbend Park Renovation Plans;**

John Powers introduced this item and then called on James Patterson with White Oak Studio to make a presentation to the Board. Mr. Patterson gave a PowerPoint presentation and provided an overview of conceptual design plans for the renovation of Shadowbend Park.

Motion by: Director Mike Bass moved to table this item until the June 26, 2013 Board meeting and proposed that the presenters from White Oak Studio review the plans with Cochran's Crossing Village Association on Tuesday, June 25, 2013.

Second by: Treasurer Gordy Bunch

Board discussion followed.

Motion passed (7-0).

Directors	YES	NO	ABSTAIN
Tough, Bruce (Chairman)	x		
Hausman, Peggy (Vice Chairman)	x		
Robb, Ed (Secretary)	x		
Bunch, Gordy (Treasurer)	x		
Bass, Mike (Director)	x		
Blair, Nelda Luce (Director)	x		
Long, Jeff (Director)	x		

CLOSED MEETING:

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12. Recess to Executive Session to discuss matters relating to real property pursuant to §551.072, Texas Government Code; deliberation of economic development negotiations pursuant to §551.087, Texas Government Code; discuss personnel matters pursuant to §551.074, Texas Government Code; and to consult with The Woodlands Township's attorney pursuant to §551.071, Texas Government Code;

Chairman Tough announced that the Board would not meet in Executive Session at this time.

13. Reconvene in Public Session; N/A

June 26, 2013 BOARD MEETING:

The following items will be considered at the June 26, 2013 Board of Directors meeting:

14. Receive, consider and act upon a Proclamation to honor the Class 5A State Baseball Champion Highlander of The Woodlands High School;
15. Receive, consider and act upon Ironman wrap up;
16. Receive, consider and act upon an update from San Jacinto River Authority regarding the construction plans and schedule in association with the Groundwater Reduction Plan Project;
17. Receive, consider and act upon an update regarding an enhanced communication plan in association with traffic impacts to The Woodlands Township as a result of the San Jacinto River Authority construction plans in association with the Groundwater Reduction Plan project;
18. Receive, consider and act upon a recommendation from the Audit Committee regarding acceptance of the 2012 Comprehensive Annual Financial Report;
19. Receive, consider and act upon amendment to the Consent Agreement with The Woodlands Land Development Company, L.P.;
20. Receive, consider and act upon award of bid for playground equipment;
21. Receive, consider and act upon approval of an amended 2013 meeting calendar for The Woodlands Township Board of Directors;

DISCUSS FUTURE AGENDA/ANNOUNCEMENTS:

22. Consideration of items to be placed on the agenda for next month's meeting;
 - Vice Chairman Hausman requested an update on what other entities have Economic Development Committees as well as a list of committee members for each.

- Director Bass asked Monique Sharp if the Audit Committee would be meeting prior to making a report to the Board on June 26, 2013.

23. Board announcements; and

There were no announcements.

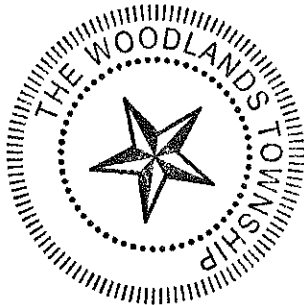
24. Adjournment.

Motion by: Director Mike Bass moved to adjourn the meeting at 10:36 a.m.

Second by: Treasurer Gordy Bunch

Motion passed (7-0).

Directors	YES	NO	ABSTAIN
Tough, Bruce (Chairman)	x		
Hausman, Peggy (Vice Chairman)	x		
Robb, Ed (Secretary)	x		
Bunch, Gordy (Treasurer)	x		
Bass, Mike (Directors)	x		
Blair, Nelda Luce (Directors)	x		
Long, Jeff (Directors)	x		



Ed Robb

Ed Robb
Secretary, Board of Directors

EXHIBIT OMISSIONS*

EXHIBIT "A"

***To review Exhibits, please contact the Records Department at 281-210-3974.**